2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 728556 May 31, 2000 8:00 am Secretary of State KING COLE CONDOMINIUM ASSOCIATION, INC. 05-31-2000 90004 002 ****61.25 Mailing Address Principal Place of Business 900 BAY DRIVE 900 BAY DRIVE MIAMI BEACH FL 33141-5623 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1905933 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEVEN A. FEIN. % HYMAN & KAPLAN 900 S.W. 40th Ave. 44 W. FLAGLER'ST. 14TH FLOOR COURTROUSE TOWER 33162-6044 MIAM FL 33130 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SLAVIN, BONITA H STREET ADDRESS STREET ADDRESS 900 BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Delete ☐ Addition DT TITLE DV TITLE NAME NAME COHEN, JACK STREET ADDRESS STREET ADDRESS 900 BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP _ MIAMI BEACH FL-33141---OT Change Addition TITLE ☐ Delete TITLE CHLISTOPHELL GRECO NAME NAME HOOVER, JIM 400 BAY DRIVE STREET ADDRESS STREET ADDRESS 900 BAY DRIVE #LA04 CITY-ST-7/P BEAZH, R 33141 CITY-ST-ZIP MIAMI BEACH FL 33141 Delete Change Addition TITLE SMANLEY RESNICK, DR A NAME NAME 900 BAY BRIVE STREET ADDRESS STREET ADDRESS 900 BAY DRIVE #1017 BEAZH. FZ 33141 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL Addition Change Delete TITLE MARK SAVAT NAME AROCHA, ROLAND STREET ADDRESS STREET ADDRESS 900 BAY DRIVE, #527 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change TITLE ■ Addition TITLE ☐ Delete NAME NAME STEINBERG, PAUL STREET ADDRESS STREET ADDRESS 400 BAY DRIVE #PH05 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appaddress, with all other like empowered.

305)866-1644